

**THE MINUTES OF THE REGULAR MEETING OF
THE HOLTVILLE PLANNING COMMISSION**

July 15, 2013

The regular meeting of the Holtville Planning Commission was held on Monday, July 15, 2013 at 6:04 p.m. in the Civic Center. Commissioners present were John Paul Wells, Ross Daniels and Georgina Camacho. Jerry Brittsan and John Britschgi were absent. Staff member present was Alex Meyerhoff. Glyn Snyder was absent. Ex Officio Member Richard Layton, City Attorney Steve Walker and City Planner Justina Arce were present were also present.

PLANNING COMMISSION OPEN SESSION MEETING CALLED TO ORDER:

Mr. Wells called the meeting to order at 6:04 p.m.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Ms. Camacho.

VERIFICATION OF POSTING OF AGENDA:

Mr. Meyerhoff, City Manager verified that the agenda was duly posted at City Hall on July 12, 2013.

REPORTS OF CITY OFFICERS

Executive Officer

Mr. Meyerhoff reviewed his written report.

Mr. Walker said Martin Gonzales will be conducting Ethics Training in the near future.

REPORTS OF PLANNING COMMISSIONERS

None

NEW BUSINESS:

Public Presentation on the SCAG Map Book – Tomas Oliva, SCAG

Mr. Oliva of SCAG provided each Planning Commission member with A SCAG Map Book regarding zoning and land use.

Public Presentation on the Waste Water Treatment Plant Improvement Project – Justina Arce, City Planner

An update on the Waste Water Treatment Plant Improvement Project was provided by Ms. Arce.

INFORMATION ONLY:

a. Quarterly Planning Report

b. Quarterly Grant Report

A Quarterly Planning report and A Quarterly Grant report was provided by Ms. Arce.

ADJOURNMENT: Chairman Wells adjourned the meeting at 7:09 p.m.

John Paul Wells
Chairman

Alex Meyerhoff
City Manager